

TIRUPATI FOAM LIMITED

Regd. Office: Tirupati House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta,
Ambawadi, Ahmedabad – 380 015

Phone No. : 079-26578912, 079-26578836, Fax No. : 079-26579175

NOTICE

NOTICE is hereby given that, an 32nd Annual General Meeting of the members of the company will be held on Monday, 30th September, 2019 at 3.00 p.m. at the registered office of the company at Regd.

Office: Tirupati House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta,

Ambawadi, Ahmedabad – 380 015 following:

Resolution No.	Resolutions
	ORDINARY BUSINESS
1.	Adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the year ended 31.03.2019
2.	Declaration of dividend for financial year 2018-19
3.	Reappointment Of Director Who Retire By Rotation- Mr. Mukesh B Shah
	SPECIAL BUSINESS
6.	Reappointment Of Wholetime Director- Deepak T Mehta
7.	Regularizing the Appointment of Mr. Arvindbhai T Gandhi- Additional Independent Director of the Company
8.	Regularizing the Appointment of Mr. Dipakkumar B Kotadia- Additional Independent Director of the Company
9.	Resolution for Borrowing Power u/s 180 (1) (c)
10.	Resolution for Creation of Charge u/s 180 (1)(a)

The Annual Report of the Company containing Notice, Attendance Slip, Proxy and Ballot Form (in lieu of e-voting) has been emailed to the members whose email addresses have been made available to the depositories or are registered with the company and the physical copy has been sent to the members who have not registered their email address.

Notice of the AGM is available on the website of the Company <http://www.tiruptifoam.com> - and on the website of Central Depository Services Limited (CDSL) www.evotingindia.com.

Pursuant to Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide to the shareholders the facility to exercise their right to vote at the AGM, by electronic means and the business may be transacted through e-voting services provided by Central Depository Services Limited on all resolutions set forth in the Notice.

The remote e-voting period begins on 27th September, 2019 at 10.00 a.m. IST and ends on 29th September, 2019 at 5.00 p.m. IST. During this period, shareholders of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date on 23rd September, 2019, may cast their vote electronically. The e-voting

module will be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The members who have not casted their votes either electronically or through Ballot form, can exercise their voting rights at the AGM through ballot paper. The members who have cast their vote by remote e-voting or ballot form prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The shareholders can opt for only one mode of voting i.e remote e-voting or physical ballot at the meeting. In case of voting by both the modes, vote cast through remote e-voting will be considered final and voting through ballot form will not be considered.

A person who has acquired the shares and become member of the company after the dispatch of the notice of the AGM and holding shares as on cut-off date i.e. 23rd September, 2019, should refer point no 17(6) of the Notes of AGM notice for the voting procedure.

The Company has appointed D. A. RUPAWALA & ASSOCIATES Practicing Chartered Accountant, to act as the Scrutinizer to scrutinize the poll and remote e-voting process in a fair and transparent manner. Mr. D. A. RUPAWALA has communicated his willingness to be appointed and will be available at the AGM for the same purpose.

Members who do not have access to e-voting facility may send duly completed Ballot Form (enclosed with the Annual Report) so as to reach the scrutinizer appointed by Board of Directors of the Company at Tirupati House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad – 380 015, not later than 29th September, 2019. Ballot Form received after this date will not be considered. Ballot forms deposited in person or sent by post or courier at the expense of the member will also be accepted.

The instructions regarding the voting power has been given in the Notice and ballot form.

In case you have any queries or issues regarding e-voting,you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. or to our Registrar & Share Transfer Agent M/s. Link Intime India Pvt .Ltd. C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai—400 083. Tel.No. (022) 4918 6000 Fax No. (022) 4918 6060. Email: rnt.helpdesk@linkintime.co.in

Date: 06.09.2018
Place: Ahmedabad

By order of the Board
For, **TIRUPATI FOAM LIMITED**

Memon Aksha
CS & Compliance Officer